

APPROVED



Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

Date: 4/21/26

Time: Meeting Called to order at 5:07 pm

Board members present:

Kelly Burns	Dustin Schwarze
Trevor Betley	Mike Olsen
Tim Johnston	Tom Zabka
Mindy Dawber	Chad Rau
Rebecca Olson-Ball	Ray Horton
Nathan Honzalek	
John Zmuda	

Board members absent:

Non-Voting Members:

John Engstrom

Public Guests:

Amber Anderson, Mark Kilmer

Open Session:

1. Public Comment

2. Approval of March 25th Meeting Minutes

- a. Chad Rau motion to approve March 25th meeting minutes. Second by Mike Olsen. Motion passed unanimously.

3. Gambling Report (Chad)

- a. Up 5% for the fiscal year overall. Chad Rau made a motion to approve Allowable Expenses in the amount of \$157,950 with Total Lawful purpose expenditures of \$130,000 for the month of May, which includes a transfer of \$40,000 from Gambling to the General Fund. Second by Rebecca Olson. Motion passed unanimously.
- b. Signers on gambling account: Motion to remove Cole Peterson and add Dustin Schwarze by Mike Olsen; Second Trevor Betley. Motion passes.

- c. Gambling savings account: Motion by Mike Olsen to remove Cole Peterson and add Dustin Schwarze as a signer on the gambling savings account. Second Trevor Betley. Motion passes.
- d. Shane Buntje account: Motion by Ray Horton to remove Dan Yantes and keep Katie Berg, Trevor Betley, and Mike Olsen. Second Chad Rau. Motion passes.
- e. CD account: Motion by Trevor Betley to remove Dan Yantes and keep John Engstrom, Mike Olsen, and Katie Berg. Second Mike Olsen. Motion passes.

4. Finance Report (Mike)

- a. Financials – positive overall net income at end of fiscal year.
- b. Budget for 2026-2027 fiscal year – Mike has been/will be working on the budget for the next meeting.
- c. Need to follow-up with Breezy Point on GameSheet bill and other discrepancies
- d. Did not prepay for Banquet this year so that will show up on next year's budget
- e. Shane Buntje scholarship

5. Facilities (Mike)

- a. Hallett – locker room space, chiller
- b. Breezy – rink, advertising, ice time
- c. Heartland may not be an option yet for the 2026-2027 year
- d. It will be tighter for ice time this year as an association
- e. Goals for 2026-2027 – 2nd sheet of ice for association, Hockey Day Minnesota

6. Hockey Committee Report (Trevor)

- a. 2025-2027 teams
- b. Hockey Committee to get put together as soon as possible
- c. 10U – numbers are 7 or 8 skaters total before move-ups; recommend 10UB – board agreed
- d. 12U – there may be 1 petition down; 17 skaters and 1 goalie; recommend 12UB – board agreed; monitor for numbers
- e. Squirts – without petitions – 18 skaters and 2 goalies (thinking either A/C or B/C); will explore all the options right now (B/C is where we'd direct Jeff DeGrote if we have to point in a certain direction right now) – we are going to try and see if we can get into Squirt Internationals for A, B, and C – board agreed
- f. Peewees – 25 skaters (14-16 returning) and 3 goalies – recommend Peewee A and Peewee B right now; we can always adjust if needed – board agreed
- g. Bantams – 31 skaters and 3 goalies – it will need to be 2 teams; to discuss with Mike Muller – recommend A team and B (which is the same as B1) – board agreed – have DeGrote focus on that for now
- h. Non-parent coaches – bantams shoot for non-parent; peewees we would do the same thing

7. Equipment Report (Mindy)

- a. Inventory both rinks.

8. Communication Report (Ray)

- a. Post for nonparent coaches.

- b. Girls camp promotion.
- c. Adding next meeting date on the NLYHA site.
- d. Sniper Club communication – starts June 1

9. Registration (Kelly)

- a. Clinics for coaching opens July 1st
- b. Background checks/SafeSport

10. Recruitment & Retention (John)

- a. Come Try Hockey
- b. Parades

11. Fundraising Report (Tim)

- a. Breezy rink advertising.

12. SafeSport (Dustin)

- a. Nothing to report.

13. Other Business

- a. Board elections –
 - i. President – Motion by Mike Olsen to nominate Tom Zabka, Second Nathan Honzalek. Motion passes.
 - ii. Vice President – Motion by Mike Olsen to nominate Trevor Betley, Second John Zmuda. Motion passes.
 - iii. Treasurer – Motion by Trevor Betley to nominate Mike Olsen, Second Dustin Schwarze. Motion passes.
 - iv. Secretary – Motion by Dustin Schwarze to nominate Rebecca Olson-Ball, Second Trevor Betley. Motion passes.
 - v. Equipment Manager – Motion by Trevor Betley to nominate Mindy Dawber, Second Mike Olsen. Motion passes.
 - vi. Recruitment and Retention – Motion by Dustin Schwarze to nominate John Zmuda, Second Mindy Dawber. Motion passes.
 - vii. Fundraising – Motion by Dustin Schwarze to nominate Tim Johnston, Second John Zmuda. Motion passes.
 - viii. SafeSport – Motion by Kelly Burns to nominate Dustin Schwarze, Second Trevor Betley. Motion passes.
 - ix. Communications – Motion by Trevor Betley to nominate Ray Horton, Second Mike Olsen. Motion passes.
 - x. Registrar – Motion by John Zmuda to nominate Kelly Burns, Second Trevor Betley. Motion passes.
 - xi. Assistant Gambling/Equipment – Motion by Rebecca Olson-Ball to nominate Nathan Honzalek, Second Mike Olsen. Motion passes.
 - xii. Gambling Manager – Motion by Kelly Burns to nominate Chad Rau, Second Mike Olsen. Motion passes.
 - xiii. Facilities – Need to add to handbook/bylaws. Rebecca to take away. Motion Chad Rau, Second John Zmuda to nominate Mike Olsen as chair. Motion passes.
- b. District banners – need to order for 2025-2026 year; 12U, Squirt C

- c. Survey results – discuss further at May meeting after reviewing full survey
- d. Spring Lettermen store coming soon

The next meeting will be on May 20 at 5pm at Moonlite Bay.

Motion by to adjourn by Rebecca Olson-Ball. Second by Trevor Betley. Motion passed unanimously.